

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 8, 2003

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, April 8, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the MAY 13, 2003 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, APRIL 28, 2003

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)(1) One potential case – A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency
- b. Public Employee Performance Evaluation – City Manager (Government Code Section 54957)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor pro tempore Hansberger

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

2. Presentation to Joshua Stapleton, PSO Firefighter/Paramedic for his five years of service to the community [**Mayor**]
3. Proclamation regarding Community Development Week, April 21-27, 2003 [**Mayor**]
4. Proclamation declaring April 2003 as Child Abuse Prevention Month [**Mayor**]
5. Presentation by San Bernardino County Flood Control District regarding San Timoteo Creek Channel Improvements and Beaumont Avenue Bridge
6. **Public Hearing** – Council Bill #R-2003-16 - Determine costs related to Fall Weed Abatement Program [**Public Safety**]
7. **Public Hearing** - Council Bill #O-2003-4 (Second Reading/Roll Call) – Amending the Loma Linda Municipal Code pertaining to dog licensing [**Public Safety**]
8. **Joint Public Hearing** of the City Council, Redevelopment Agency, and Public Financing Authority Board pertaining to issuance and sale of 2003 Tax Allocation Bonds to refund prior Tax Allocation Bonds and to finance redevelopment housing activities and capital improvements within the City [**Special Counsel**]
 - a. CRA Bill #R-2003-12 – Authorizing the issuance and sale of Tax Allocation Refunding Bonds to refund prior Tax Allocation Bonds, to finance redevelopment housing activities and capital improvements, approving related documents, and authorizing certain other actions
 - b. Council Bill #R-2003-18 – Approving issuance of 2003 Tax Allocation Bonds by the Agency
 - c. FA Bill #R-2003-2 – Authorizing purchase and sale of 2003 Tax Allocation Bonds, approving certain documents, and authorizing certain other actions related thereto
9. **Public Hearing** – Appeal of Planning Commission action relating to Precise Plan of Design No. 02-01 and Variance No. 03-01 to construct 57 single-family homes on Tract 16259 and to reduce the front yard setbacks for 25 homes due to slope of the property. Tract 16259 is located approximately 250 feet south of Barton Road on the west side of Oakwood Drive [**Community Development**]

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

10. Demands Register
11. Minutes of February 25 and March 11, 2003
12. March 2003 Treasurer's Report
13. February 2003 Department of Public Safety Stats Report
14. Award contract for the Anderson/Tippecanoe Traffic Signal Synchronization Project [**Public Works**]
15. Designate Finance Director DeAnda as City representative in small claims action relating to damage to traffic signal at Redlands Boulevard and Mountain View Avenue (Chuc-Trinh Thi Nguyen (Stephen Nguyen))

Consent Calendar (Continued)

16. Council Bill #R-2003-15 – Adopting a flexible benefits plan [**City Manager**]
17. Declare certain computer equipment, radios, and Parking Enforcement vehicle surplus and authorize disposition [**Information Systems/Public Safety**]
18. Schedule Volunteer Appreciation Event for Tuesday, April 29 at the Senior Center [**City Clerk**]
19. Council Bill #R-2003-17 – Reducing the Temporary Sign Permit fee from \$85.00 to \$50.00 [**Community Development**]
20. Authorize purchase of playground equipment for installation at Leonard Bailey Park and Cottonwood Park [**Public Works**]
21. Renewal of contract with the City of San Bernardino Water Department for emergency water service [**Public Works**]
22. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City of Loma Linda
23. Renewal of City Manager's Contract

L. Old Business

24. Council Bill #O-2003-3 (Second Reading/Roll Call) Development Code Amendment 03-02 to amend Chapter 17.18 of the Loma Linda Municipal Code pertaining to placement and permitting of temporary signs within the Commercial, Industrial, Institutional and Manufacturing Zones [**Community Development**]

J. New Business

25. Proposal to change banking and payroll providers [**Finance**]
26. Proposed street width of California Street from Barton Road to Redlands Boulevard [**Public Works**]

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Adjournment